

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JULY 6, 2010
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes – for the Regular Meetings of January 6, 2009, April 28, 2009 and June 9, 2009.**

On a motion by Agency Member Natarajan, seconded by Agency Member Harrison, the Redevelopment Agency adopted the minutes for the regular meetings of January 6, 2009, April 28, 2009 and June 9, 2009.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

*** 2.2 Chairperson Wasserman opened consideration of Review of Conflict of Interest Code and Authorization for the Execution of the Biennial Review Notice.**

On a motion by Agency Member Natarajan, seconded by Agency Member Harrison, the Redevelopment Agency directed staff to review the conflict of interest code and authorized the execution of the Biennial Review Notice regarding whether amendments are required, not later than October 1, 2010.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – None.

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson